

# CITY OF ANGELS CITY COUNCIL MINUTES

**Tuesday, February 15, 2011**

Council Members Present: Jack Boeding (Mayor), Jack Lynch (Vice Mayor), Elaine Morris, Craig Turco and Stuart Raggio

Staff Present: Melisa Ralston, Todd Fordahl and Mary Kelly

**4:30 P.M. CALL TO ORDER (Bret Harte High School Multipurpose Room)**

## **ADJOURN TO CLOSED SESSION**

- A. CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO California Code Section 54957.6: Police MOU, City employee representatives: Council Members Turco and Lynch
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant Exposure to litigation pursuant to California Government Code subdivision (b) of Section 54956.9: (One case)

**6:00 P.M. RECONVENE TO REGULAR CITY COUNCIL MEETING**

## **KINDNESS HERO ESSAYS**

Presented by Mark Twain Elementary School students. Kindness Essay Winners and their Heroes:

Hero Angels Camp Firefighters by Brandon Butler-Starks  
Hero Angels Camp Fire Dog, Blackjack by Tyson Davis  
Hero Eddie Santos by Kahale Warring  
Hero Danielle Thompson by Neal Mcguire  
Hero Kelly Maisch by Lindsey Michels

Hero Arman Abusaidi by Amir Abusaidi  
Hero Felicia Montoya by Katie-Lynn High  
Hero Kim Rolleri by Alexis Longeway  
Hero Nolan Brown by Cody Lawrence  
Hero Olivia Parker by Haylee Maddeaux  
Hero Joan Loomis by Adan Loomis

## **RECESS**

## **RECONVENE**

## **ACTION TAKEN IN CLOSED SESSION**

- A. CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO California Code Section 54957.6: Police MOU, City employee representatives: Council Members Turco and Lynch  
Action Taken: Negotiators given direction to proceed with MOU discussions.
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant Exposure to litigation pursuant to California Government Code subdivision (b) of Section 54956.9: (One case)  
Action Taken: With a 5-0 vote, Council authorized the City Administrator to hire a Grade III Water/Wastewater employee for vacancy created by employee's resignation.

## **APPROVAL OF AGENDA**

Agenda was approved by consensus

## **STAFF UPDATES**

### **Todd Fordahl** – Interim Chief of Police

- Updated report included in the packet.
- Will begin RIMS training with Sun Ridge Systems on 2/23/11.

## **COUNCIL UPDATES**

### **Council Member Morris**

- Attended Central Sierra Planning Council and elected new Chair – Terry Woodrow
- Attended CCOG – search to begin for new Executive Director
- Attended Safety Services and discussed parking problem at Mark Twain Elementary

### **Council Member Turco**

- Attended Safety Services - Mark Twain District Supervisor Julia Tidball attended and provided input regarding parking problem at the elementary school. Also discussed at SS was reimbursement to P.D. of costs associated with events held at the fairgrounds.
- Attended Personnel/Finance – resolved lease issue between the City and the Calaveras Visitor's Bureau. P/F is recommending moving forward with current lease – item on tonight's agenda. Also discussed an increase in parking fees – Council will be discussing at future meeting.

Council Member Turco asked when the City will receive the proprietary information requested from Buxton for the Business Recruitment Plan. He requested the City Administrator be the lead person when receiving information.

**Direction: Consultant Terry Cox to provide City Administrator with password for obtaining proprietary information from Buxton website.**

### **Council Member Lynch**

- Met with the POA on February 8<sup>th</sup>. Next meeting is scheduled for February 22<sup>nd</sup>

### **Mayor Boeding**

- Attended CCOG

## **PUBLIC COMMENTS**

### **George Fry**– 308 elderberry Lane

- Commended Mayor Boeding for voting against the termination of the CCOG Executive Director. He voiced concern of the interim appointed in that position as he has an existing contract with the County Public Works Department and feels there could be a conflict of interest.
- Commented on the Personnel/Finance meeting discussion regarding requirements on City Commissions/boards and spoke in favor of a residency requirement.

### **Steve Difu** – 576 Sasa

- Asked for clarification of the vote taken in closed session at the previous meeting. Mayor Boeding said he could not remember the vote for that particular closed session item but stated that from this point forward the Council will reveal the vote count when action is taken in closed session.
- Congratulated Council Member Morris for voting in favor of the termination of the CCOG Executive Director.

## **CONSENT AGENDA**

George Fry requested item #'c' be pulled for discussion.

**MOTION** by Council Member Turco, seconded by Council Member Lynch and carried 5-0 ADOPTING CONSENT AGENDA ITEMS a, b and d.

- a. Minutes of Regular meeting –January 18, 2011

- b. Approve Resolution No. 11-04, Accepting Public Easement for the Murphys Grade Waterline Project
- d. Approve transfer of surplus fire pickup to Mark Twain Elementary School District

Consent Item ‘c’: George Fry questioned why Underhill claim was denied. The City Clerk explained the City requested their Risk Management Association to investigate the claim that she fell in the historic district on uneven pavement, injuring herself. An investigation determined there was no liability to the City.

MOTION by Council Member Turco, seconded by Council Member Morris and carried 5-0 ADOPTING CONSENT AGENDA ITEM ‘c’.

- c. Denial of Claim on behalf of Bertha Underhill

### **REGULAR MEETING**

#### **1. APPROVE SELECTION OF GATES & ASSOCIATES TO PROVIDE CONSULTANT SERVICES FOR A WAYFINDING PLAN**

MOTION by Council Member Lynch, seconded by Council Member Raggio and carried 5-0 APPROVING THE SELECTION OF GATES & ASSOCIATES AS CONSULTANT FOR THE WAYFINDING PLAN AND AUTHORIZE THE CITY ADMINISTRATOR TO EXECUTE CONSULTANT SERVICES AGREEMENT.

**Direction: The Council appointed the City Administrator as City representative to the ‘Wayfinding’ committee.**

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#### **2. CALAVERAS COUNTY VISITOR’S BUREAU CONTRACT APPROVAL**

Council Member Turco explained there is a recommendation coming from the Personnel/Finance Committee to approve the lease Agreement between the City and the Calaveras County Visitor’s Bureau. He requested that Exhibit ‘A’ of the Agreement outlining the square footage and cost of the building also be signed and dated.

**George Fry** – 308 Elderberry Lane

Voiced his disagreement with the requirements in the agreement that the bathroom space be included in the square footage and denying employee parking in the visitor parking lot.

**Steve Difu** – 576 Sasa

Stated that the negotiations between the City and the Visitor’s Bureau should not have been done through the newspapers.

**Jack Johnson** – 788 Tuolumne

Stated that this should have been a simple signing between two agencies and it turned into something ridiculous.

MOTION by Council Member Lynch, seconded by Council Member Raggio and carried 5-0 APPROVING A LEASE AGREEMENT BETWEEN THE CITY AND THE CALAVERAS COUNTY VISITOR’S BUREAU FOR RENTAL OF PREMISES LOCATED AT 1192 SOUTH MAIN STREET FOR THE SUM OF \$1,139.40/mo. THE TERM OF AGREEMENT SHALL BE FROM THE DATE OF EXECUTION UNTIL JUNE 30, 2012.

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Meeting was adjourned at 7:35 PM.

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Jack Boeding  
Mayor

ATTEST:

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Mary Kelly  
City Clerk